



**BOARD MEETING MINUTES
MAY 2, 2013**

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on May 2, 2013 at 10:09 a.m. at the Sacramento City Council Chambers.

Members Present: Mr. Dan Richard, Chair
Ms. Lynn Schenk, Vice-Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett
Mr. Umberg (Joined the meeting at 10:40 a.m.)

Members Absent: Mr. Rossi
Ms. Perez-Estolano

Minutes prepared in the order items were presented during the meeting.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics.

Agenda Item #1-Proposal to Release a RFQ to re-bid the RC contract for the Los Angeles to San Diego Project Section and to Amend the Existing Contract for Time Only

Information was presented by Authority staff. Questions were asked and answered.

Moved by Vice-Chair Schenk. Vice-Chair Richards seconded the motion. Resolution #HSRA 13-07 was approved unanimously 5-0.

Agenda Item #2- Proposal to Release a RFQ to Re-Bid the RC Contract for the Sacramento to Merced Project Section and Amend the Existing Contract for Time Only

Information was presented by Authority staff on the proposal. Questions were asked and answered.

Moved by Vice-Chair Richards. Mr. Hartnett seconded the motion. Resolution #HSRA 13-08 was approved unanimously 5-0.

Agenda Item #3-Proposal to Amend for Time Only the RC Contract for the Merced to Fresno Project Section

Authority staff proposed that the Board amend the RC Contract for the Merced-Fresno Sections to extend its duration in direct relation to the accomplishment of certain environmental planning milestones. The amendment will not include any increases to the contract amount. Questions were asked and answered.

Moved by Hartnett. Vice-Chair Schenk seconded the motion. Resolution #HSRA 13-09 was approved unanimously 5-0.

Agenda Item #4-Proposal to Amend for Time Only the Regional Consultant (RC) Contract for the Palmdale to Los Angeles Project Section

Authority staff proposed that the Board amend the RC Contract for the Palmdale-LA Section to extend its duration in direct relation to the accomplishment of certain environmental planning milestones while staff develops an RFQ to rebid this Project Section. The amendment will not include any increases to the contract amount. Questions were asked and answered.

Moved by Mr. Hartnett. Vice-Chair Schenk seconded the motion. Resolution# HSRA 13-10 was approved unanimously 5-0.

Agenda Item #5-Proposal to Amend the Program Management Team Contract

Authority staff presented to the Board the proposal to amend the Program Management Team contract. Questions were asked and answered.

Moved by Mr. Richards. Mr. Hartnett seconded the motion. Resolution# HSRA 13-11 was approved unanimously 5-0.

Agenda Item #6-Status Report on Construction Package 1(CP-1) Design/Build Bid Results

Authority staff updated the Board on the recent opening of bids for the CP-1 Design/Build Contract and the “Apparent Best Value” winner. CEO Morales addressed concerns regarding the procurement process for CP-1, reaffirming that the process was open, transparent, and conducted in accordance with California law. Questions were asked and answered.

Agenda Item #7-Informational Presentation Regarding the Release of the Request for Qualification (RFQ) for Construction Package 2/3 (CP-2/3)

Authority Staff provided a presentation to the Board outlining the details of the RFQ for Design/Build services associated with the completion of CP-2/3. Questions were asked and answered.

Agenda Item #8-Informational Presentation Regarding the Authority’s Public Outreach Efforts Pertaining to the Central Valley Wye

Authority staff summarized outreach activities conducted over the past four months and provided public feedback related to the Central Valley Wye. Questions were asked and answered.

Agenda Item #9-Closed Session Pertaining to Litigation

The Board adjourned into Closed Session at 12:45 p.m.

The Board reconvened from Closed Session into Open Session at 1:19 p.m.

Chairman Richard adjourned the board meeting at 1:19 p.m.